



GRAND MING GROUP HOLDINGS LIMITED

佳明集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1271)

(股份代號: 1271)

NOTIFICATION LETTER 通知信函

6 July 2023

Dear Shareholders,

Grand Ming Group Holdings Limited (the “Company”)

– Notice of publication of Environmental, Social and Governance Report for 2022/23 (the “2022/23 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2022/23 ESG Report are now available on the website of the Company at www.grandming.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the ESG Report by clicking the “Investors Relations – Announcements and Reports” section on the Company’s website or by browsing through the HKEX’s website.

If you would like to receive the 2022/23 ESG Report in printed form, you may send your written request to Tricor Investor Services Limited (the Company’s branch share registrar and transfer office in Hong Kong) at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please contact Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Grand Ming Group Holdings Limited
Chan Hung Ming
Chairman and Executive Director

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東：

佳明集團控股有限公司 (「本公司」)

– 2022/23年度環境、社會及管治報告 (「2022/23 ESG報告」) 之刊發通知

本公司謹此通知閣下，本公司之2022/23 ESG報告的英文及中文版本已登載於本公司網站www.grandming.com.hk及香港交易及結算所有限公司 (「港交所」) 網站www.hkexnews.hk。閣下可於本公司網站中按「投資者關係 – 公告及財務報告」一項或透過港交所網站瀏覽有關報告。

如閣下欲領取2022/23 ESG報告之印刷本，閣下可將申請以書面方式通知卓佳證券登記有限公司 (本公司之股份過戶登記處香港分處)，地址為香港夏慤道16號遠東金融中心17樓。

若閣下對本函有任何查詢，請於星期一至星期五 (香港公眾假期除外) 上午九時正至下午五時正致電卓佳證券登記有限公司，電話號碼為(852) 2980 1333。

代表
佳明集團控股有限公司
主席兼執行董事
陳孔明
謹啟

二零二三年七月六日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。